

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N06000004440

Entity Name: HAVANA PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

605 W FLAGLER ST
MIAMI, FL 33130

Current Mailing Address:

605 WEST FLAGLET STREET
MIAMI, FL 33130

FEI Number: 20-4750976

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSTANTINO, CICCHELLI
605 WEST FLAGLER STREET
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CICCHELLI, COSTANTINO
Address 605 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33130

Title SECRETARY
Name ALVAREZ, ANDRES
Address 605 WEST FLAGLET STREET
City-State-Zip: MIAMI FL 33130

Title TREASURER
Name PINEDA, MARIO
Address 605 WEST FLAGLET STREET
City-State-Zip: MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COSTANTINO CICCHELLI

PD

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date